

AIRPORT ADVISORY BOARD
FEBRUARY 20, 2003

1. ROLL CALL

The meeting was called to order at 5:50 p.m. Board members present were Chair Dan Pignato, Vice-Chair Arnetta Davis, Wayne Arnold (departed at 6:05 p.m.), Debbie Chandler, James Futch, Hertz Halperin and Gina Parker. Lizeida Feuillebois and Karen Schiavone were absent.

2. APPROVAL OF MINUTES: January 16, 2003

Mr. Arnold made a motion, seconded by Mr. Halperin, to approve the minutes of January 16, 2003. In a voice vote, with Ms. Feuillebois and Ms. Schiavone being absent, all voted in favor. **(Motion carried 7-0)**

Mr. Futch advised that Councilmember Starkey was unable to attend due to a scheduling conflict and she had hoped that a representative from staff would be present for this meeting in order to answer any technical questions that the Board may ask of the Town; however, this was not the case.

3. DISCUSSION

3.1 Review Minutes and Discuss the Joint Meeting of the Hollywood, Dania Beach and Davie Airport Advisory Committees

Chair Pignato indicated that although the meeting had been lengthy, many good strategies were discussed. He advised that a brochure had been printed and would be made available for distribution. Mr. Futch confirmed that the brochures would be delivered to Town Hall on February 21st.

Chair Pignato reported that expectations were raised about forcing the Broward County Commission to release the Akin Gump Report as it had been presented to a third party. The second report discussed at the meeting had been the final Clean Airport Partnership report which had subsequently been released. The Board discussed this report which supported many of the same issues such as a new master plan and to thoroughly research other alternatives.

4. OLD BUSINESS

4.1 Select Sub-committees to Disseminate Information:

- Media/Candidate Interviews and Positions
- Educational Facilities
- Parks and Recreational Facilities
- District Homeowner Associations
- Fraternal Associations
- Houses of Worship

Chair Pignato expressed that he believed candidates should be formally questioned in the media about their positions regarding the runway expansion issue and the Board agreed. He also felt that a small sub-committee should be the spokespersons for the Board in order to avoid the possible appearance of conflicts and again the Board agreed.

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Also discussed was the distribution of flyers regarding responsible airport expansion to educational facilities, parks and recreational facilities, homeowner associations, fraternal associations and houses of worship. Board members agreed to target these facilities located in their respective districts. It was decided that official petitions would be distributed with the flyers so that Board members would be able to obtain signatures while in the process of distributing information.

5. NEW BUSINESS

- 5.1 Apply for Funding from the Town Council for: the Printing and Mailing of Flyers; Bus Allocation to Workshops and Broward County Public Hearings; and News Articles

Earlier in the meeting, Chair Pignato apprised the Board that he had a conversation with Town Administrator Thomas Willi on February 19th. Mr. Willi indicated to him that he had no problem with the fact that there would be an expense for the printing of brochures and with providing bus transportation to the March 5th County Commission Public Hearing as long as it was within "signatory guidelines."

Vice-Chair Davis made a motion, seconded by Ms. Parker, to support the request for funding from the Town for the printing and mailing of flyers, bus transportation to public hearings and for news articles. In a voice vote, with Mr. Arnold, Ms. Feuillebois and Ms. Schiavone being absent, all voted in favor. **(Motion carried 6-0)**

- 5.2 Next Meeting Date

After a brief discussion, the Board decided that the next meeting should be March 3rd, at 5:30 p.m. in the Community Room. Vice-Chair Davis offered to supply green ribbons for supporters to wear to the March 5th Public Hearing.

6. COMMENTS AND/OR SUGGESTIONS

- 6.1 Chair Pignato

Chair Pignato read pertinent material from the recently released Clean Air Partnership Report which was discussed by the Board.

- 6.2 Councilmember Starkey

Councilmember Starkey was not present.

7. ADJOURNMENT

Mr. Futch made a motion, seconded by Mr. Halperin, to adjourn. As there were no objections, the meeting was adjourned at 6:55 p.m.

Date Approved: _____

Chair/Board Member.A

